

**Board of Directors Meeting
Persimmon Hill Homeowners Association**

Thursday November 6, 2014

The meeting was called to order at 7:15pm. Board members Darrell Ralston, Warren Greene, Raul Alvarado, Andy Bressler, and Raoul Freeman were present.

Minutes of the September 11, 2014 meeting were approved as written.

Report of officers

- Treasurer-Marty's catering has not yet been paid for catering the Block Party. Darrell will contact Concord to facilitate payment.

Report of Committees

- Nothing new to report.

Unfinished business

Budget Approval

- The monthly homeowner fees will be increased from the current rate of \$121 /month to \$125/month. This \$4/month increase will accommodate the budgeted increase in landscape maintenance costs.

Block Party-

- General feedback re: the recent Block party was positive.
- To attempt to optimize attendance it was recommended that next year the Board get notices out to the homeowners 4-5 months in advance to allow residents to block the date on their calendar.
- Also a follow-up reminder mailer the week prior to the party was recommended.
- Raoul recommended that the Board provide a gift to the Party host thanking them for sharing their home for the event. All agreed and Raoul offered to handle the gift for this year's party.

New Business

RFP for Landscape improvements-

- Of the 4 bids solicited, we received only one response. One non-responding bidder claimed to never have received the bid

so we will provide that bidder the bid request and allow extra time for a response. We will also contact the other non-responding bidders to ensure they have received the bid and determine if they are declining to bid.

Sign repair at Saddle Lane entrance-

- Raul will obtain a contractor for the rock work repairs and Darrell will identify a sign maker that can fabricate a new “non-wood” replacement sign.

Trimming of trees at entrances for trailer and school bus clearance-

- The trees at both entrances have been trimmed back. Item closed.

Comment and discussion by non-board members

- No non-board members attended.

Next meeting is scheduled for Friday, January 14th at Andy’s home.

Meeting was adjourned at 8:25pm.

President	Darrell Ralston	646-6913	darals1287@aol.com
Vice President	Warren Greene	640-8950	warrenwgreene@sbcglobal.net
Treasurer	Raul Alvarado	310-980-0472	raul.e.alvarado2@gmail.com
Secretary	Andy Bressler	646-1221	andybski@sbcglobal.net
Member	Raoul Freeman	272-8472	rfreeman@csudh.edu